

**JUNE 18, 2007
PARMA CITY HALL COUNCIL CHAMBER
REGULAR COUNCIL MEETING
7:00 P.M.**

The Regular Council meeting was called to order by Majority Leader Brian Day in the absence of the President and Pro Tem. Motion made by Councilman Day, seconded by Councilman Tuma, to nominate Councilman Roy J. Jech to chair the meeting. Motion carried.

COUNCIL MEMBERS PRESENT:

MARY GALINAS
ROY J. JECH
LARRY NAPOLI
KENNETH A. RAMSER
THOMAS J. REGAS
SCOTT M. TUMA
NICHOLAS J. CELEBREZZE
BRIAN DAY

COUNCIL MEMBERS ABSENT:

SEAN P. BRENNAN

The following officials and department heads were also present: Mayor Dean E. DePiero, Law Director Timothy Dobeck, Auditor Dennis M. Kish, Treasurer Anthony C. Zielinski, Safety Director Gregory Baeppler, Building commissioner/City Engineer Paul Deichmann, Assistant Building Commissioner Don Graves, Communications and Community Relations Director Powell Caesar, Recreation Commissioner Mickey Vittardi, Chief of Staff Meghann McCall, Economic Development Officer/Grant Writer Shelley Cullins, and Clerk of Council Thomas Mastroianni.

INVOCATION

The Invocation was given this evening by Clerk of Council Thomas Mastroianni.

PLEDGE OF ALLEGIANCE

VOICE VOTE:

RESOLUTION NO. 180-07 6/18/07 L-180-07

BY: **B. DAY**, S. P. BRENNAN, N. J. CELEBREZZE, M. GALINAS, R. J. JECH, L. NAPOLI,
K. A. RAMSER, T. REGAS, S. M. TUMA

**A RESOLUTION HONORING BRIAN BROCHETTI
CITIZEN OF THE MONTH – MAY, 2007**

Motion made by Councilman Day, seconded by Councilman Tuma, to adopt Resolution No. 180-07. Motion carried.

Mr. Jech – Asked Brian Brochetti to come forward and to have Mr. Mastroianni read the Resolution in its entirety.

Councilman Day – Presented the Resolution to Brian Brochetti.

Mayor DePiero – Presented a Proclamation to Brian Brochetti and a Certificate from the Treasurer and State Representative DeGeeter.

Brian Brochetti – Thanked everyone.

VOICE VOTE CONTINUED:

RESOLUTION NO. 178-07 6//18/07 L-178-07
BY: **S. M. TUMA**, N. J. CELEBREZZE, B. DAY, M. GALINAS, R. J. JECH, L. NAPOLI,
K. A. RAMSER, T. J. REGAS

A RESOLUTION HONORING REVEREND JAMES D.
LONGSWORTH ON HIS RETIREMENT FROM RIDGEWOOD
UNITED METHODIST CHURCH

Motion made by Councilman Day, seconded by Councilwoman Galinas, to adopt
Resolution No. 178-07. Motion carried.

LEGISLATIVE COMMENT

Mr. Jech – Asked if anyone from the public would like to comment on any legislation that
Council will be taking final action on tonight. No one wished to comment.

DISPOSAL OF THE JOURNAL

Mr. Jech – Stated, we have the Minutes from the Regular Council Meetings of
May 21, 2007 and June 4, 2007. Asked if there were any additions or corrections to these
Minutes? Stated, hearing none, the Minutes will stand approved as printed.

COMMUNICATIONS, PETITIONS AND CLAIMS

Councilman Tuma – Stated, the Planning Committee of Council met this evening to
consider the Proposal to Vary for the applicant Melissa Cobb of MCG Architecture, 7100 E.
Pleasant Valley Road, Suite 120, Cleveland, Ohio 44131, PPN 445-29-001.

The request is for an "Area" Variance of Section 1197.05(24) – OFF STREET PARKING
AND LOADING FACILITIES – SCHEDULE OF REQUIRED PARKING. The proposal is for Giant
Eagle to provide a drive-thru for their new location at the former Tops location at 1825 Snow
Road. Code requires that pharmacies shall provide a 5-car stacking area at the drive-thru. The
proposal is for a 4-car stacking area at the drive-thru. This Variance would result in 1 car less
stacking area at the drive-thru than Code requires.

Motion made by Councilman Tuma, seconded by Councilman Day, to grant the Variance
to Melissa Cobb of MCG Architecture. Motion carried.

Notice to Legislative Authority, Ohio Division of Liquor Control, 6608 Tussing Road, P.O.
Box 4005, Reynoldsburg, Ohio 43068-9005, Permit Number 22506630280, for a D1 Liquor Permit
for Donatos Pizzeria, LLC, 5461 Ridge Road, Parma, Ohio 44129. Mailed 6/7/07. Responses
must be postmarked no later than 7/9/07.

Correspondence from Timothy J. DeGeeter, State Representative, 15th House District,
77 South High Street, Columbus, Ohio 43215-6111, thanking us for a copy of Resolution
No. 124-07 in support of a property tax cut for the elderly and disabled. On May 1, 2007, the
House unanimously approved the budget which contained this measure. Currently, it is being
reviewed by the Senate.

ORDINANCES AND RESOLUTIONS

Motion made by Councilman Tuma, seconded by Councilman Day, to amend the
Calendar as follows: Under Third Reading, Resolution No. 69-07, Ordinance No. 118-07,
Resolution No. 119-07, and Ordinance No. 143-07 will be held on Third Reading. On Page 5.,
under Suspension of the Rules, please add Resolution No. 185-07 immediately after Ordinance
No. 184-07. Also moved to waive the three-day rule on Resolution No. 185-07 under Suspension
of the Rules. Motion carried.

FIRST READING:

ORDINANCE NO. 113-07 6/18/07 L-113-07

BY: **S. M. TUMA, R. J. JECH**
(By Request – Mayor)

AN ORDINANCE APPROVING AND RATIFYING A
COLLECTIVE BARGAINING AGREEMENT BETWEEN THE
CITY OF PARMA AND AFSCME, LOCAL 3924, REPRESENTING
THE CITY HALL EMPLOYEES, FOR THE PERIOD OF
APRIL 1, 2006, THROUGH MARCH 31, 2008, PURSUANT
TO CHAPTER 4117 OF THE OHIO REVISED CODE, AND
DECLARING AN EMERGENCY

Mr. Jech – Said Ordinance will be referred to the Finance Committee.

RESOLUTION NO. 153-07 6/18/07 L-153-07

BY: **R. J. JECH**

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER
TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT
PARCEL NUMBER 446-05-064, 3425 MAPLECREST AVENUE,
PARMA, OHIO, AND DECLARING AN EMERGENCY

Mr. Jech – Said Resolution will be referred to the Public Safety Committee.

ORDINANCE NO. 170-07 6/18/07 L-170-07

BY: **R. J. JECH**
(By Request – City Engineer)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC
SERVICE TO ENTER INTO A CONTRACT WITH THE
LOWEST AND BEST BIDDER FOR SANITARY SEWER
IMPROVEMENTS FOR THE GRANTWOOD DRIVE, SOUTH
PARK BOULEVARD, WEST RIDGEWOOD DRIVE, AND
BROADVIEW ROAD AT RUSTIC TRAIL SANITARY SEWER
PROJECT IN THE CITY OF PARMA, AND DECLARING AN
EMERGENCY

Mr. Jech – Said Ordinance will be referred to the Finance Committee.

ORDINANCE NO. 171-07 6/18/07 L-171-07

BY: **S. M. TUMA, R. J. JECH, K. A. RAMSER**

AN ORDINANCE TO AMEND SECTION 1501.36 ENTITLED
"REGISTRATION OF CONTRACTORS REQUIRED" OF THE
CODIFIED ORDINANCES OF THE CITY OF PARMA

Mr. Jech – Said Ordinance will be referred to the Public Safety Committee.

FIRST READING CONTINUED:

ORDINANCE NO. 181-07 6/18/07 L-181-07

BY: **R. J. JECH**
(By Request – Mayor)

AN ORDINANCE APPROVING AND RATIFYING A
COLLECTIVE BARGAINING AGREEMENT BETWEEN THE
CITY OF PARMA AND UNITED STEELWORKERS UNION,
LOCAL 1-7001, FOR THE PERIOD OF APRIL 1, 2006,
THROUGH MARCH 31, 2008, PURSUANT TO CHAPTER
4117 OF THE OHIO REVISED CODE, AND DECLARING
AN EMERGENCY

Mr. Jech – Said Ordinance will be referred to the Finance Committee.

SECOND READING:

ORDINANCE NO. 395-06 11/6/07 L-396-06

BY: **T. REGAS**

AN ORDINANCE TO REPEAL SUBSECTION (a) OF
SECTION 373.10 "RIDING ON SIDEWALKS" OF THE
CODIFIED ORDINANCES OF THE CITY OF PARMA

Motion made by Councilwoman Galinas, seconded by Councilman Day, to refer Ordinance
No. 395-06 back to the Public Safety Committee. Motion carried.

ORDINANCE NO. 166-07 6/4/07 L-166-07

BY: **S. M. TUMA, M. GALINAS**
(By Request – Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE
DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT
UNDER THE STATE OF OHIO COOPERATIVE PURCHASE
PROGRAM FOR THE LEASE/PURCHASE OF FIVE (5) 2007
CHEVROLET IMPALAS AND FIVE (5) 2007 CHEVROLET
TAHOES FOR THE PARMA POLICE DEPARTMENT, AND
DECLARING AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Day, to refer Ordinance No.
166-07 back to the Finance Committee. Motion carried.

SECOND READING CONTINUED:

ORDINANCE NO. 167-07

6/4/07

L-167-07

BY: **S. M. TUMA, M. GALINAS**

(By Request – Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE
DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A
CONTRACT UNDER THE STATE OF OHIO COOPERATIVE
PURCHASE PROGRAM FOR THE LEASE/PURCHASE OF THREE
(3) 2007 CHEVROLET IMPALAS AND FIVE (5) 2007
CHEVROLET TAHOES FOR THE PARMA POLICE DEPARTMENT,
AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Day, to accept Substitute Ordinance No. 167-07, which amends the language on the previous Ordinance No. 167-07 as stated in the substitute legislation. Also moved to refer Substitute Ordinance No. 167-07 back to the Finance Committee. Motion carried.

THIRD READING:

RESOLUTION 57-05

3/7/05

L-47-05

BY: M. GALINAS, R. J. JECH, K. A. RAMSER, T. J. REGAS, S. M. TUMA, B. DAY

(By Request – Mayor)

A RESOLUTION TO ADOPT A DRESS CODE POLICY
FOR ALL CITY EMPLOYEES TO ENCOURAGE PROFESSIONALISM
IN THE WORKPLACE

Motion made by Councilman Napoli, seconded by Councilman Day, to amend Resolution No. 57-05 by accepting Revised Exhibit "A". Also moved to waive Rule 51 and place Resolution No. 57-05 on Third Reading as amended." Motion carried.

Motion made by Councilman Napoli, seconded by Councilman Day, to adopt Resolution No. 57-05 as amended.

Yes: Galinas, Jech, Napoli, Ramser, Regas, Tuma, Day.

No: None; Resolution No. 57-05 is adopted as amended.

ORDINANCE NO. 26-07

1/16/07

L-399-06

(As amended)

BY: **M. GALINAS**

(By Request – Safety Director)

AN ORDINANCE TO AMEND SECTION 1707.28 "EXTERIOR
PROPERTY AREAS" AND SUBSECTION (e) OF SECTION
185.04 "FEES OF THE DIRECTOR OF PUBLIC SAFETY" OF
THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND
DECLARING AN EMERGENCY

Motion made by Councilwoman Galinas, seconded by Councilman Day, to accept Substitute Ordinance No. 26-07, which amends the language on the previous Ordinance No. 26-07, as stated in the substitute legislation. Also move to refer Substitute Ordinance No. 26-07 back to the Finance Committee. Motion carried.

THIRD READING CONTINUED:

RESOLUTION NO. 69-07

3/5/07

L-69-07

BY: **R. J. JECH**

(By Request – City Engineer)

A RESOLUTION DECLARING IT NECESSARY TO IMPROVE GRANTWOOD DRIVE, SOUTH PARK BOULEVARD, WEST RIDGEWOOD DRIVE AND BROADVIEW ROAD AT RUSTIC TRAIL IN THE CITY OF PARMA, OHIO, BY PROVIDING THE INSTALLATION OF SANITARY SEWERS, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Day, to hold Resolution No. 69-07 on Third Reading. Motion carried.

ORDINANCE NO. 118-07

5/7/07

L-118-07

BY: **T. J. REGAS, L. NAPOLI**

(By Request – City Engineer)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR SANITARY SEWER IMPROVEMENTS FOR THE BRADENTON BLVD., SUNHAVEN OVAL, SUNRISE OVAL, KNOWLES DR., PLEASANTVIEW DR., MELODY LANE AND A PORTION OF HOERTZ RD., AND BONNY BLVD., SANITARY SEWER PROJECT IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Day, to hold Ordinance No. 118-07 on Third Reading. Motion carried.

RESOLUTION NO. 119-07

5/7/07

L-119-07

BY: **T. J. REGAS, L. NAPOLI**

(By Request – City Engineer)

A RESOLUTION DECLARING IT NECESSARY TO IMPROVE BRADENTON BLVD., SUNHAVEN OVAL, SUNRISE OVAL, KNOWLES DR., PLEASANTVIEW DRIVE, MELODY LANE, A PORTION OF HOERTZ ROAD, AND BONNY BLVD., IN THE CITY OF PARMA, OHIO, BY PROVIDING THE INSTALLATION OF SANITARY SEWERS, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Day, to hold Resolution No. 119-07 on Third Reading. Motion carried.

THIRD READING CONTINUED:

RESOLUTION NO. 142-07 5/21/07 L-142-07
BY: **S. M. TUMA, M. GALINAS**, R. J. JECH, L. NAPOLI, K. A. RAMSER, T. J. REGAS, B. DAY
(By Request – Mayor and Law Director)

A RESOLUTION AUTHORIZING THE LAW DIRECTOR TO
PETITION THE JUVENILE COURT OF CUYAHOGA COUNTY
FOR AUTHORITY TO CREATE A TRAFFIC DIVISION
WITHIN THE CITY OF PARMA'S JUVENILE DIVERSION
PROGRAM, AS RECOMMENDED BY THE BLUE RIBBON
COMMISSION, AND DECLARING AN EMERGENCY

Motion made by Councilman Day, seconded by Councilwoman Galinas, to adopt
Resolution No. 142-07.

Yes: Galinas, Jech, Napoli, Ramser, Regas, Tuma, Day.

No: None; Resolution No. 142-07 is adopted.

ORDINANCE NO. 143-07 5/21/07 L-143-07
BY: **S. P. BRENNAN, N. J. CELEBREZZE, B. DAY, M. GALINAS, R. J. JECH,**
L. NAPOLI, K. A. RAMSER, T. J. REGAS, S. M. TUMA
(By Request – Community Development Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF
COMMUNITY DEVELOPMENT TO IMPLEMENT THE
ANNUAL PUBLIC SIDEWALK REPLACEMENT PROGRAM
AND TO ENTER INTO A CONTRACT WITH THE LOWEST
AND BEST BIDDER FOR REPLACEMENT OF ALL DESIGNATED
BLIGHTED AND DANGEROUS SECTIONS OF PUBLIC SIDEWALK
IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Day, to hold Ordinance
No. 143-07 on Third Reading. Motion carried.

SUSPENSION OF THE RULES:

ORDINANCE NO. 172-07 6/18/07 L-172-07
BY: **S. M. TUMA**
(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC
SERVICE TO PARTICIPATE IN THE OHIO DEPARTMENT
OF TRANSPORTATION CONTRACT FOR THE PURCHASE OF
SODIUM CHLORIDE (ROCK SALT), AND DECLARING AN
EMERGENCY

Mr. Jech – Shall the statutory provision and Rule 47 requiring the full and distinct reading
of Ordinance No. 172-07 on three different days be dispensed with?

Yes: Galinas, Jech, Napoli, Ramser, Regas, Tuma, Day.

No: None; motion carried.

SUSPESION OF THE RULES CONTINUED:

Mr. Jech – Shall Rule 44 requiring reference to Committee be dispensed with and Ordinance No. 172-07 be placed on final passage?

Yes: Galinas, Jech, Napoli, Ramser, Regas, Tuma, Day.

No: None; motion carried.

Motion made by Councilman Day, seconded by Councilman Tuma, to adopt Ordinance No. 172-07.

Yes: Galinas, Jech, Napoli, Ramser, Regas, Tuma, Day.

No: None; Ordinance No. 172-07 is adopted.

ORDINANCE NO. 173-07

6/18/07

L-174-07

BY: **K. A. RAMSER**

(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF
PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH
THE CUYAHOGA COUNTY ENGINEER FOR THE REPAIR
AND RESURFACING OF SPRAGUE ROAD (CR-67) FROM
YORK ROAD TO RIDGE ROAD, AND DECLARING AN
EMERGENCY

Mr. Jech – Shall the statutory provision and Rule 47 requiring the full and distinct reading of Ordinance No. 173-07 on three different days be dispensed with?

Yes: Galinas, Jech, Napoli, Ramser, Regas, Tuma, Day.

No: None; motion carried.

Mr. Jech – Shall Rule 44 requiring reference to Committee be dispensed with and Ordinance No. 173-07 be placed on final passage?

Yes: Galinas, Jech, Napoli, Ramser, Regas, Tuma, Day.

No: None; motion carried.

Motion made by Councilman Day, seconded by Councilman Tuma, to adopt Ordinance No. 173-07.

Yes: Galinas, Jech, Napoli, Ramser, Regas, Tuma, Day.

No: None; Ordinance No. 173-07 is adopted.

ORDINANCE NO. 174-07

6/18/07

L-173-07

BY: **S. M. TUMA**

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC
SERVICE TO ENTER INTO A CONTRACT UNDER THE STATE
OF OHIO COOPERATIVE PURCHASE PROGRAM FOR A
LEASE/PURCHASE OF ONE (1) NEW HOLLAND MODEL
TC45DA DELUXE TRACTOR, AND DECLARING AN EMERGENCY

Mr. Jech – Shall the statutory provision and Rule 47 requiring the full and distinct reading of Ordinance No. 174-07 on three different days be dispensed with?

Yes: Galinas, Jech, Napoli, Ramser, Regas, Tuma, Day.

No: None; motion carried.

Mr. Jech – Shall Rule 44 requiring reference to Committee be dispensed with and Ordinance No. 174-07 be placed on final passage?

Yes: Galinas, Jech, Napoli, Ramser, Regas, Tuma, Day.

No: None; Ordinance No. 174-07 is adopted.

SUSPENSION OF THE RULES CONTINUED:

ORDINANCE NO. 176-07

6/18/07

L-176-07

BY: **S. M. TUMA**

(By Request – Auditor)

AN ORDINANCE AUTHORIZING THE TRANSFER OF
APPROPRIATIONS WITHIN THE 2007 PERMANENT
APPROPRIATIONS OF THE CITY OF PARMA, AND
DECLARING AN EMERGENCY

Mr. Jech – Shall the statutory provision and Rule 47 requiring the full and distinct reading of Ordinance No. 176-07 on three different days be dispensed with?

Yes: Galinas, Jech, Napoli, Ramser, Regas, Tuma, Day.

No: None; motion carried.

Mr. Jech – Shall Rule 44 requiring reference to Committee be dispensed with and Ordinance No. 176-07 be placed on final passage?

Yes: Galinas, Jech, Napoli, Ramser, Regas, Tuma, Day.

No: None; motion carried.

Motion made by Councilman Day, seconded by Councilwoman Galinas, to adopt Ordinance No. 176-07.

Yes: Galinas, Jech, Napoli, Ramser, Regas, Tuma, Day.

No: None; Ordinance No. 176-07 is adopted.

RESOLUTION NO. 177-07

6/18/07

L-177-07

BY: **S. M. TUMA**

(By Request – Auditor)

A RESOLUTION APPROVING THE CITY AUDITOR'S POST
CERTIFICATION OF REQUISITIONS AS DETAILED IN
EXHIBIT "A", AND DECLARING AN EMERGENCY

Mr. Jech – Shall the statutory provision and Rule 47 requiring the full and distinct reading of Resolution No. 177-07 on three different days be dispensed with?

Yes: Galinas, Jech, Napoli, Ramser, Regas, Tuma, Day.

No: None; motion carried.

Mr. Jech – Shall Rule 44 requiring reference to Committee be dispensed with and Resolution No. 177-07 be placed on final passage?

Yes: Galinas, Jech, Napoli, Ramser, Regas, Tuma, Day.

No: None; motion carried.

Motion made by Councilman Day, seconded by Councilwoman Galinas, to adopt Resolution No. 177-07.

Yes: Galinas, Jech, Napoli, Ramser, Regas, Tuma, Day.

No: None; Resolution No. 177-07 is adopted.

ORDINANCE NO. 179-07

6/18/07

L-179-07

BY: **R. J. JECH, M. GALINAS, L. NAPOLI, K. A. RAMSER, B. DAY**

AN ORDINANCE TO AMEND THE HEADING AND A
PORTION OF SECTION 1 OF ORDINANCE NO. 141-07
RELATIVE TO THE SALE OF FIRE STATION #2 IN THE
CITY OF PARMA, AND DECLARING AN EMERGENCY

SUSPENSION OF THE RULES CONTINUED:

Mr. Jech – Shall the statutory provision and Rule 47 requiring the full and distinct reading of Ordinance No. 179-07 on three different days be dispensed with?

Yes: Galinas, Jech, Napoli, Ramser, Regas, Tuma, Day.

No: None; motion carried.

Mr. Jech – Shall Rule 44 requiring reference to Committee be dispensed with and Ordinance No. 179-07 be placed on final passage?

Yes: Galinas, Jech, Napoli, Ramser, Regas, Tuma, Day.

No: None; motion carried.

Motion made by Councilman Day, seconded by Councilwoman Galinas, to adopt Ordinance No. 179-07.

Yes: Galinas, Jech, Napoli, Ramser, Regas, Tuma, Day.

No: None; Ordinance No. 179-07 is adopted.

ORDINANCE NO. 182-07 6/18/07 L-182-07

BY: **S. M. TUMA**

AN ORDINANCE AUTHORIZING THE DIRECTOR OF
PUBLIC SERVICE TO ENTER INTO A CONTRACT UNDER
THE STATE OF OHIO COOPERATIVE PURCHASE PROGRAM
FOR A LEASE/PURCHASE OF ONE (1) NEW HOLLAND
MODEL E36 COMPACT EXCAVATOR, AND DECLARING AN
EMERGENCY

Mr. Jech – Shall the statutory provision and Rule 47 requiring the full and distinct reading of Ordinance No. 182-07 on three different days be dispensed with?

Yes: Galinas, Jech, Napoli, Ramser, Regas, Tuma, Day.

No: None; motion carried.

Mr. Jech – Shall Rule 44 requiring reference to Committee be dispensed with and Ordinance No. 182-07 be placed on final passage?

Yes: Galinas, Jech, Napoli, Ramser, Regas, Tuma, Day.

No: None; motion carried.

Motion made by Councilman Day, seconded by Councilwoman Galinas, to adopt Ordinance No. 182-07.

Yes: Galinas, Jech, Napoli, Ramser, Regas, Tuma, Day.

No: None; Ordinance No. 182-07 is adopted.

Mr. Jech – Stated, let the record reflect that Councilman Nicholas J. Celebrezze is now in attendance.

ORDINANCE NO. 183-07 6/18/07 L-183-07

BY: **N. J. CELEBREZZE**, M. GALINAS, R. J. JECH, L. NAPOLI, K. A. RAMSER, T. J. REGAS,
S. M. TUMA, B. DAY

AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN
CITY-OWNED LAND TO CONSTELLATION SHOOOLS
AUTHORIZING THE PARMA COMMUNITY IMPROVEMENT
CORPORATION, AS AGENT AND INSTRUMENTALITY OF THE
CITY, TO ENTER INTO A SALES AGREEMENT FOR REAL
PROPERTY AND RELATED AGREEMENTS WITH CONSTELLATION
SCHOOLS FOR THE PURPOSE OF A DEVELOPMENT PROJECT
WITHIN THE CITY; AUTHORIZING AND APPROVING RELATED
MATTERS; AND DECLARING AN EMERGENCY

SUSPENSION OF THE RULES CONTINUED:

Mr. Jech – Shall the statutory provision and Rule 47 requiring the full and distinct reading of Ordinance No. 183-07 on three different days be dispensed with?

Yes: Galinas, Jech, Napoli, Ramser, Regas, Tuma, Celebrezze, Day.

No: None; motion carried.

Mr. Jech – Shall Rule 44 requiring reference to Committee be dispensed with and Ordinance No. 183-07 be placed on final passage?

Yes: Galinas, Jech, Napoli, Ramser, Regas, Tuma, Celebrezze, Day.

No: None; motion carried.

Motion made by Councilman Day, seconded by Councilwoman Galinas, to adopt Ordinance No. 183-07.

Yes: Galinas, Jech, Napoli, Ramser, Regas, Tuma, Celebrezze, Day.

No: None; Ordinance No. 183-07 is adopted.

ORDINANCE NO. 184-07 6/18/07 L-184-07

BY: **S. M. TUMA**

(By Request – Law Director)

AN ORDINANCE TO AMEND A PORTION OF EXHIBIT "A"
OF ORDINANCE NO. 423-06 RELATIVE TO THE PART-
TIME POSITIONS WITHIN THE LAW DIRECTOR'S OFFICE,
AND DECLARING AN EMERGENCY

Mr. Jech – Shall the statutory provision and Rule 47 requiring the full and distinct reading Of Ordinance No. 184-07 on three different days be dispensed with?

Yes: Galinas, Jech, Napoli, Ramser, Regas, Tuma, Celebrezze, Day.

No: None; motion carried.

Mr. Jech – Shall Rule 44 requiring reference to Committee be dispensed with and Ordinance No. 184-07 be placed on final passage?

Yes: Galinas, Jech, Napoli, Ramser, Regas, Tuma, Celebrezze, Day.

No: None; motion carried.

Motion made by Councilman Day, seconded by Councilwoman Galinas, to adopt Ordinance No. 184-07.

Yes: Galinas, Jech, Napoli, Ramser, Regas, Tuma, Celebrezze, Day.

No: None; Ordinance No. 184-07 is adopted.

RESOLUTION NO. 185-07 6/18/07 L-185-07

BY: **B. DAY, M. GALINAS, R. J. JECH, L. NAPOLI, T. J. REGAS, S. M. TUMA, N. J. CELEBREZZE**

(By Request – Service Director)

A RESOLUTION AUTHORIZING THE AUDITOR TO ACCEPT
THE DONATION OF CURRENT SICK LEAVE ACCUMULATION
INTO THE SICK LEAVE ACCOUNT OF MATTHEW BERNOW IN
ORDER TO CONTINUE HIS PAYROLL WHILE HE IS OFF WORK
DUE TO A FAMILY ILLNESS, AND DECLARING AN EMERGENCY

Mr. Jech – Shall the statutory provision and Rule 47 requiring the full and distinct reading of Resolution No. 185-07 on three different days be dispensed with?

Yes: Galinas, Jech, Napoli, Ramser, Regas, Tuma, Celebrezze, Day.

No: None; motion carried.

Mr. Jech – Shall Rule 44 requiring reference to Committee be dispensed with and Resolution No. 185-07 be placed on final passage?

SUSPENSION OF THE RULES CONTINUED:

Yes: Galinas, Jech, Napoli, Ramser, Regas, Tuma, Celebrezze, Day.

No: None; motion carried.

Motion made by Councilman Day, seconded by Councilwoman Galinas, to adopt Resolution No. 185-07.

Yes: Galinas, Jech, Napoli, Ramser, Regas, Tuma, Celebrezze, Day.

No: None; Resolution No. 185-07 is adopted.

APPOINTMENTS AND CONFIRMATIONS

Mr. Jech – Asked the Mayor if there were any appointments or confirmations this evening.

Mayor DePiero – Stated that there were none.

There is no Public Session or Miscellaneous Business due to a malfunction of the tape.

REPORT ON ABSENT MEMBERS

Motion made by Councilman Day, seconded by Councilwoman Galinas, to excuse Service Director Brian Higgins, President of Council Charles M. Germana, and Councilman Sean P. Brennan. Motion carried.

ADJOURNMENT

Motion made by Councilman Day, seconded by Councilwoman Galinas, to adjourn said Regular Council Meeting. Motion carried.

CERTIFICATION

I, Thomas Mastroianni, Clerk of Council for the City of Parma, Ohio, do hereby certify that the above is a true and correct copy of the Minutes from the Regular Council Meeting held on Monday, June 18, 2007.

THOMAS MASTROIANNI
CLERK OF COUNCIL

ROY J. JECH
ACTING PRESIDENT OF COUNCIL

Meeting adjourned at 8:10 P.M.

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Minutes completed June 27, 2007

